

California High Cost Fund-A Administrative Committee
Meeting Agenda for Wednesday, August 25, 2021, at 10:00 am

Venues:

As authorized by Governor Newsom's Executive Order, N-29-20, dated March 17, 2020, the meeting will be held via teleconferencing with members of the CHCF-A AC attending from separate remote locations. This altered format is in observance of recent recommendations by local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19.

Important Notice to the Public Regarding COVID-19:

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID-19 virus, please note the following:

- There is no physical location of the meeting open to the public.
- The public is invited to call in and provide public comments during the meeting.

Telephone Conference Phone Bridge:

Access: 415-655-0002

Participant/Access Code: 1460 16 2640

Agenda:

1. Introductions – Patrick Hoglund, Chair
2. Announcements
 - a. New CPUC website, information about the CHCF-A AC can now be found at <https://www.cpuc.ca.gov/industries-and-topics/internet-and-phone/california-high-cost-fund-a/california-high-cost-fund-a-administrative-committee---chcf-a-ac>
3. Public Comments
4. Review and Approval of the May 12, 2021 Meeting Minutes
5. Liaison Staff Reports:
 - a. Fiscal Report – Lalaine Semana
 - b. Legal Report – Sindy Yun
 - c. Communications Division – Felix Robles
6. CHCF-A (R.11-11-007) Rulemaking Issues – Questions, Comments
7. Review and Approval of FY 2020-2021 Annual Report
8. Emergency Broadband Benefit Program Update– Sarah Banola, Small ILECs
9. AC Membership
10. New agenda items for next meeting.
11. Date and time for next meeting: Proposed Wednesday December 8, 2021.